

RESOLUTION NO. 1997 - 210

AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION FOR GRANTS UNDER SECTIONS 5307, 5309, AND 5314A OF THE FEDERAL TRANSIT ACT OF 1964, AS AMENDED

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contracts for financial assistance will impose certain obligations upon the Greater Cleveland Regional Transit Authority, including the provision by it of the non-federal share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of applications for assistance under the Federal Transit Act of 1964, as amended, the Greater Cleveland Regional Transit Authority give assurance that it will comply with Title VI of the Civil Rights Act of 1964, and U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Greater Cleveland Regional Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with these projects, and that definitive procedures shall be administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to execute and file grant applications on behalf of the Greater Cleveland Regional Transit Authority with the U.S. Department of Transportation for capital and/or operating assistance (including by transfer of highway funds) under the following programs:

Section 5307
Section 5309
Section 5314A

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to execute and file with such applications, assurance or other documents required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.

Section 3. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the applications or the projects.

Section 4. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to set forth and execute affirmative minority business policies in connection with the projects' procurement needs.

Section 5. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to execute the grant contracts resulting from these applications, including the commitment of the non-federal share.

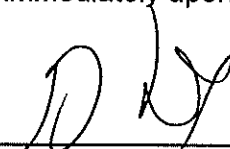
Section 6. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to accept the Federal funds from FTA, received pursuant to the grants for which these applications are made, and to expend such funds for specific projects as authorized by the Board of Trustees.

Section 7. That, in the absence of the General Manager, the Acting General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to perform any or all of the above-described functions.

Section 8. That this resolution shall be effective immediately upon its adoption.

Attachment: GCRTA 1998 Grant Program

Adopted: December 16, 1997



President

Attest:



Secretary-Treasurer

**GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY
FFY 1998 GRANT PROGRAM**

Amounts include Federal and Non-Federal Share except as noted.

	<u>Budget</u>
<i>Section 5307 Operating Grant (Federal Share)</i>	773,142
<i>Section 5307 Capital Grant</i>	
Fixed Route Replacement Buses (53)	9,199,000 ¹
Paratransit Replacement Buses (16)	960,000
Communications System Upgrade	7,387,615
Transit Center (Parma, land)	700,000
Engine Rebuild Kits	500,000
SmartCard Pilot Project	300,000
CITME	1,750,000
CRT Roof Repairs	500,000
Inventory Materials and Supplies	2,923,140
Administration, Contingency	250,000
	<u>24,469,755</u> ²
<i>Section 5309 ODOT Discretionary Grant</i>	
Fixed Route Replacement Buses (12)	3,875,000
<i>Section 5309 Rail Formula Grant</i>	
Rail Station Rehabilitation	4,775,050
Track Rehabilitation	468,997
Euclid/E. 120th Bridge Construction	1,710,000
Substation (design)	250,000
Cab Signaling	300,000
Tower City Repairs	500,000
CRMF Roof Repairs	500,000
LR Vehicles Mid-Life Overhaul	4,000,000
HR Vehicles HVAC	310,000
Communications System Upgrade	300,000
SmartCard Pilot Project	475,000
Administration	19,221
	<u>13,608,268</u>
<i>Section 5309 New Start</i>	
Red line Extension, Engineering	872,170
Blue Line Extension, MIS	996,766
Waterfront Line Extension, MIS	1,245,958
<i>Section 5314(a) Research Grant</i>	
Computer Integrated Transit Maintenance Environment	1,250,000

¹ - Includes \$2,250,000 in Congestion Mitigation & Air Quality Funds

² - Includes \$2,250,000 in Congestion Mitigation & Air Quality Funds